

Sulá GmbH

ACTIVE

Germany · R2706_HRB3424

SUMMARY

Sulá GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB3424
KYBE ID	DE-R2706_HRB3424
Status	active

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alwin Arie Maaskant Authorized representative

Aschwin Nicolaï Richard Marco Hollander Authorized representative

Edwin Waijenberg Authorized representative

Theodorus Marinus Petrus Zuijdwijk Authorized representative

Alwin Arie Maaskant officer

Gerardus Leonardus Antonius Maria van Mook officer

Theodorus Marinus Petrus Zuijdwijk officer

Alwin Arie Maaskant sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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